



# MINUTES

## Southern Association for College Admission Counseling

For the Membership Meeting @ the Annual Conference

Monday, April 4, 2022 – 12:00 – 2:00 pm EST

Omni Orlando Resort @ Championsgate – Osceola Ballroom  
Orlando, FL

- I. Tyler Peterson called the meeting to order at 12:19 pm.
- II. Lauren Sefton presented a motion to approve the minutes from the September 23, 2021, membership meeting at the NACAC Conference in Seattle. Ashley Armato seconded. No discussion, motion passes. Minutes approved.
- III. Friend of TACAC Award presentation by Tyler Peterson to Jonathan Ferrell
- IV. Sean Kennedy recognized the committee and presented highlights of the approved 2022-2027 Strategic Plan
  - SACAC entered into the process with curiosity and humility with a genuine desire to hear from members
  - Roughly 4000 individual comments were gathered in the listening phase
  - 4 strategic goals emerged each with objectives
    - SACAC as an expert
    - SACAC as a connector
    - SACAC as an educator
    - SACAC as an advocate
  - Out of the planning process also came an updated mission statement more consistent with the goals of the new plan
  - Going forward, this is the work of the board and of volunteers - We invite you to be a part of SACAC's future
- V. Treasurer's Report – Claudia Jolivert
  - As of 3/30/22, the SACAC checking account balance = \$40,680; Raymond James account balances = \$612,348.
  - The fiscal state of the association is strong. We have had the resources to support the Free Access Membership initiative as well as to continue to fund programs for our members.
- VI. Zaire McCoy recognized the outgoing board members, and Tyler Peterson presented each of them with a certificate of appreciation.
- VII. Governance and Nominating
  - Jonathan Ferrell offered thanks and appreciation to those who submitted nominations but who were not chosen. He encouraged them to not be discouraged.
  - Jonathan announced the slate for President-elect and Board of Directors and called for a motion to approve the slate as presented.
    - Stephen Brown presented the motion. Anne Edmunds Aguirre seconded. There was no discussion, so the motion carried, the slate was approved as presented.
  - Jonathan presented the following awards:

- Garrett Klein Award for Mid-level Service – Loudine Louis
  - William Starling Award for Mentoring – Ryan Riggs
  - President’s Award for Excellence – Steve Frappier & Rick Funk
  - Rising Star Award – Alex Murphy
  - Jonathan offered special remarks and thanks as the outgoing Past President
- VIII.** Anita Hua provided conference updates: theme; rundown of remaining events; thanks to the hotel, the annual conference team, and her team at Lovett
- IX.** President’s Remarks and Passing of the Gavel
- Tyler Peterson acknowledged and thanked Ryan Cassell and Jonathan Ferrell, the two presidents preceding him and thanked the board for embracing creativity while navigating a continually changing landscape. He also thanked the Board Advisors for their support and advice through their lens of the association.
  - Tyler passed the gavel to Zaire McCoy, 2022-2023 SACAC President, and first Afro Latina President. She offered thanks to all past presidents, especially the black past presidents in attendance. Zaire offered encouragement and wisdom to members, thanked the conference planning team, her family, her Rollins team, and others.  
“I have said “Yes” to my assignment, SACAC. This assignment reveals truth about belonging, leading, learning and compassion for a girl who was raised as a military brat always moving from place to place and trying to find home. SACAC is home.”
- X.** Zaire announced that the next meeting of members would take place at the NACAC Conference in Houston, September 22-24, 2022, and called for a motion to adjourn the meeting. Sam Moss presented the motion to adjourn, and Megan Rolf seconded. Motion passes. Meeting adjourned at 1:23 pm.

Minutes submitted by Diana McAfee, 4/13/2022.



## XI. Reporting

- **Past President** - Governance & Nominating; National College Fairs; Admissions Practices
- **President** - Professional Development, Member Relations, Communications, Board Advisor
- **President Elect** - Conference Planning; Government Relations; Inclusion, Access & Success; State & Area Initiatives
- **Executive Assistant**- Advancement
- **Treasurer**- Grants and Fiscal Oversight

## XII. Dates

- Summer Board Retreat:
  - Hold July 13 - 15, 2022 - Hotel Vinings, Atlanta
    - Starts after lunch; ends before lunch
  - Executive Committee to meet earlier on the 13th
  - More info to come
- NACAC Conference: Houston, TX and Online - September 22-24
  - Commitments?
    - Board Meeting - Wednesday, September 21, Time between 3-7 pm
    - Delegate Meeting, Thursday, September 22, 7 am
    - Affiliate Membership Meeting - Thursday, September 22, 6-7:30 pm
  - Registration is open
- SACAC 2023
  - Hyatt Regency Jacksonville, FL, April 23-25, 2023
  - Board meeting (tentative) - April 22 and April 25
  - First day of conference - April 23
- Online Orientation for New Members
  - TBD- May/June

## XIII. [Update Board Bios](#)

- Ensure information on [Board Member Roster](#) is correct

## XIV. Closing

- Other Announcements
- Action Items
  - [Confidentiality Agreement](#)
  - Bios/Roster Updates

Motion to adjourn: Anita presented a motion to adjourn. Tyler seconded. Motion passes. Meeting was adjourned at 10:49 am.

Next Meeting: TBD

Minutes submitted by Diana McAfee, 4/8/2022.

